



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING
February 21, 2006

County Courthouse
Bridgeport, California 93517

9:05 a.m. Called to order by Chairman, Supervisor Byng Hunt

Pledge of Allegiance led by Supervisor Tom Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

SHERIFF PARANICK COMMENTS ON AN ARTICLE IN THE NEWSPAPER WHEREIN CANDIDATE FOR SHERIFF, LARRY SHERMAN, ALLEGES THAT HIS DEPARTMENT HAS MISAPPROPRIATED FUNDS. THE SHERIFF HAS REQUESTED THE GRAND JURY INVESTIGATE HIS DEPARTMENT AND THE ALLEGATION THAT HE HAS IN ANY WAY MISAPPROPRIATED ANY FUNDS.

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Enter 9:10 am

CLOSED SESSION

- 2)** Labor Negotiations
CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One.
- 4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS- Government Code §54956.8. Property: Conway Ranch. Agency negotiators: Dan Lyster, Marshall Rudolph. Negotiating parties: Mono County and Inland Aquaculture Group, LLC. Under negotiation: Price and terms of payment.

Exit Closed Session: Nothing to report 10:30 a.m.
Recess: 10:30 a.m. to 10:40 a.m.

- 5) **APPROVAL OF MINUTES:**
Approval of Minutes
Regular Meeting of February 7, 2006
Hazard/Bauer 4-0 Abstain: Farnetti

CONSENT AGENDA

SHERIFF-CORONER

- 6a) Out of State Travel for Sergeant Dave O'Hara
Out of State Travel for Sergeant Dave O'Hara
M06-20
Out of State Travel for Sergeant Dave O'Hara
ACTION: Approve and authorize Sgt. Dave O'Hara to travel out of state to Portland, Oregon in order to attend the USGS National Volcano Early Warning System Workshop.
Cecil/Hazard 5-0
- 6b) Destruction of Sheriff's Dept. Coroner Files
Destruction of Sheriff's Dept. Coroner Files
R06-14
Destruction of Sheriff's Dept. Coroner Files
ACTION: Approve and authorize Chairman's signature on a **Resolution R06--14** allowing the Sheriff's Department to destroy Coroner files that are closed and have been placed on microfiche.
Cecil/Hazard 5-0

REGULAR AGENDA

COMMUNITY DEVELOPMENT, COUNTY COUNSEL

- 7) Amendment to Subdivision Map Ordinance
Amendment to Subdivision Map Ordinance
M06-21
Amendment to Subdivision Map Ordinance
(Mark Magit, Scott Burns)
ACTION: Introduce, read title, and waive further reading of a proposed **Ordinance** amending Title 17 of the Mono County Code to provide a procedure to amend a final map as authorized by Government Code §66472.1; Direct Clerk to schedule ordinance for adoption at the Board's next regular meeting.
Cecil/Farnetti 5-0

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 8) Designation of curator for Mono County Display Case at State Capitol
Designation of curator for Mono County Display Case at State Capitol
M06-022
Designation of curator for Mono County Display Case at State Capitol
(Dan Lyster)
ACTION: Designate Mono County Economic Development Department as the primary curator of record and the Mono County Tourism/Film Commission as the secondary curator of record for the Mono County display case at the State Capitol Building.

AUDITOR/CONTROLLER, COUNTY ADMINISTRATION

9)

Mid-Year
Budget
Review

Mid-Year Budget Review (Roberta Reed, David Wilbrecht)

Thanks to Roberta Reed for all of her work and to all departments for their work with Roberta in this endeavor. Each department has submitted report on their mid-year status.

Power-point presentation. Most departments have shown that their expenditures and revenues are basically as budgeted. Board will be discussing carry-overs, special requests.

ACTION: Receive information regarding the mid-year status of the 2005-2006 budget, direct staff on changes, additions and modifications to budget.

THE FOLLOWING DEPARTMENT BUDGETS WERE REVIEWED AND DISCUSSED:

AGRICULTURAL COMMISSIONER/SEAL
ASSESSOR'S OFFICE
AUDITOR-CONTROLLER
CLERK-RECORDER)
DISTRICT ATTORNEY
SHERIFF
TREASURER/TAX COLLECTOR
ANIMAL CONTROL
COUNTY ADMINISTRATION COUNTY COUNSEL .
COMMUNITY DEVELOPMENT
BUILDING ECONOMIC DEVELOPMENT
CHILD SUPPORT SERVICES
HEALTH & HUMAN SERVICES
INFORMATION TECHNOLOGY
EMS
PROBATION
PUBLIC WORKS

Laptop computers for Board members – they will decide on what they want, when, how, etc.

Mid-Year Budget Adjustments:

GENERAL FUND

1. Public Defender contract
2. Sheriff costs
3. CAO facilities
4. CAO recruitment advertising
5. Board notebook computers
6. IT Specialist
7. General Fund Match for Public Health Nurse

NON-GENERAL FUND

8. HHSA-Public Health Nurse

M06-023
Mid-Year
adjustments

ACTION: Approve items 1 through 5 of the recommended mid-year adjustments. Items 6 through 8 will be reviewed further at meeting of March 7, 2006. Authorize transfer of adjusted amounts from contingency fund

Direct staff to look into any further adjustments we might receive through salary savings and/or any other areas of the budget

Farnetti/Bauer 5-0

M06-024
Purchase of 8
Fujitsu
Computers for
Board
Members

ACTION: Authorize the purchase of 5 Fujitsu computers and accessories as determined by IT department for use by members of the Board of Supervisors
HAZARD/CECIL 5-0

Comments by Lin Koester regarding budget process. Could be simplified.

Comments by CAO re space in Annex I and the fact that the doors are left open so that library users/employees need to use our restrooms during off hours and holidays, weekends. A discussion has been had with Superintendent of Schools and agreement to use some of the Bridgeport CSA monies for this. Add this project to CSA list – cost would be approximately \$20,000. There is over a \$300,000 balance in the CSA fund- projects would serve the Bridgeport area.

Consensus of Board is to proceed.

CAO thanks Lin Koester and Roberta Reed for the preparation of the budget and all their work.

Lunch/Closed
Session

LUNCH RECESS 12:00 noon (Board returns to Closed Session)

Exit Closed Session: 1:05 p.m. Nothing to report

Recess: 1:05 to 1:10

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

BOARD OF SUPERVISORS

10)

Proposal of
New Animal
Control
Program
Discussion

Proposal of New Animal Control Program (**Ted Schade, President, ICARE**)

ACTION: Discussion and information on a proposed ICARE Program in Mono County. Description of ICARE program given. ICARE offers to pick up spay and neuter fees for any Mono County shelter animal. There is no formal agreement with Inyo County – our staff is directed to contact Mr. Schade for more information.

Recess: 1:15 to 1:30 p.m.

1:30 p.m.

COMMUNITY DEVELOPMENT

11)

Mountain
Vistas

Workshop

No action

Mountain Vistas Specific Plan Workshop (**Keith Hartstrom, Scott Burns**)

Comments by Scott Burns re additional minutes of January 17, 2006 from meeting at Chalfant Valley wherein Board concurred: (1) to examine a new alternative with mixed lot sizes ranging from .5 to 1 acre (2) to address fire department concerns about fire flows, highway access, and internal traffic; (3) to review how many secondary units could exist taking into account septic requirements and (4) to review Specific Plan internal revision reflecting the new alternative. Board agreed to expedite and provide extensive community information. As required by law, it referred the project back to Planning Commission to review a new alternative if substantial changes were to occur; a joint meeting with Planning Commission was suggested and will occur with adjourned meeting of the Board on March 21, 2006 in Chalfant Valley.

Power point presentation. Keith Hartstrom.

Public Comments:

Tony Mize, Workforce Home Builders, LLC
Ken Toy, Battalion Chief, Chalfant Fire Department
Andy Holmes, Principal, Triad/Holmes Associates

Recess: 2:30 to 2:45 p.m.

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

12a)
Employment
Contract;
Evan Nikirk

continue

Employment Contract; Evan Nikirk (**Robert Garret**)

ACTION: Approve and authorize Chairman's signature on a **Resolution** approving an amended employment agreement with Evan Nikirk and prescribing the compensation appointment, and conditions of said employment. Will be on **March 7, 2006 agenda.**

12b)
Employment
Contract; Kelly
Garcia

continue

Employment Contract; Kelly Garcia (**Robert Garret**)

ACTION: Approve and authorize Chairman's signature on a **Resolution** approving an amended employment agreement with Kelly Garcia and prescribing the compensation appointment, and conditions of said employment. Will be on **March 7, 2006 agenda.**

3:40 p.m.

ADJOURNMENT

At the Request of Supervisor John Cecil, this meeting is adjourned in the memory of **MARY MYERS, long-time Bridgeport resident and business owner.**

Adjourn meeting and reconvene in regular session of **March 7, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.
